

N95000003588

MAILING ADDRESS

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BOYNTON BEACH, FLORIDA 33425-910

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EXECUTIVE STAFF

ARLENE V. MARSH  
BARBARA A. RANTA  
DEBORAH M. ALTHOUSE  
SUSAN STEWART  
ANDREA HATHCOCK

GENE MOORE

LAWYER

"JURIS DOCTOR"

OFFICE LOCATION

FIRST FINANCIAL PLAZA, SUITE 409  
639 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33435

July 24, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Lakeshore Colony Dock Owners Association, Inc.  
(not for profit corporation)

Dear Sir;

I hand you herewith, Articles of Incorporation for the above-captioned corporation, together with check in the amount of \$122.50 covering the following fees:

Filing fee	\$ 35.00
Resident Agent fee	35.00
Cert. copy fee	52.50

Please forward certified copy of Articles to this office upon completion of filing procedure with your office.

Sincerely,

Gene Moore

GM/avm

Enclosures

FILED  
95 JUN 26 PM 8:33  
TALLAHASSEE, FLORIDA

AKW  
7.28.95

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ARTICLES OF INCORPORATION

OF

LAKESHORE COLONY DOCK OWNERS ASSOCIATION, INC.

FILED  
95 JUN 26 PM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, with other persons being desirous of forming a corporation for management purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I  
NAME

The name of the corporation shall be LAKESHORE COLONY DOCK OWNERS ASSOCIATION, Inc., (a corporation not for profit).

ARTICLE II  
PURPOSES

The general nature of the objects and purposes of this corporation shall be: to serve as a legal administrative entity to collect rents and maintenance charges in connection with operation of boat dock facility connected with Lakeshore Development in Hypoluxo, Florida, and to pay all charges connected with said operation, and to hold and conduct meetings for its members; and to promote the general welfare of its members and to take whatever steps necessary to generally protect the members' interests, and to make contracts, hold all real and personal property necessary to carry out these purposes, and to exercise all powers granted corporations not for profit under the laws of the State of Florida.

ARTICLE III  
QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and other acceptable individuals who have satisfied the membership of the organization that they are in accord with

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33435

the intent and purposes of the organization, to-wit: ownership of dock spaces located in the waters of Lake Worth, Florida, lying easterly from Lakeshore Development, 8150 S. Federal Highway, Hypoluxo, Palm Beach County, Florida, and as more specifically set forth in Section 1 of By-Laws of the corporation, and that said applicants for membership will be compatible with the existing membership of the organization. Approval of membership shall be by a majority vote of the Board of Directors of the organization as it exists from time to time.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

Michael M. Ambach	8150 S. Federal Highway Hypoluxo, FL 33462
Jack Ambach	8150 S. Federal Highway Hypoluxo, FL 33462
Judy Sherman	8150 S. Federal Highway Hypoluxo, FL 33462

ARTICLE VI  
OFFICERS

Section 1. The officers of the corporation shall be a President, Vice-President, Secretary/Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Michael M. Ambach	-	President
Jack Ambach	-	Vice-President
Judy Sherman	-	Secretary/Treasurer

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Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VII  
BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three Directors initially. The number of Directors may be increased from time to time, by the By-Laws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

Michael M. Ambach	8150 S. Federal Highway Hypoluxo, FL 33462
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Jack Ambach	8150 S. Federal Highway Hypoluxo, FL 33462
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Judy Sherman	8150 S. Federal Highway Hypoluxo, FL 33462
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ARTICLE VIII  
BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered, or rescinded by a majority vote of these members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

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ARTICLE IX  
AMENLMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds (2/3) vote of those present, providing a valid quorum of total membership is in attendance (51%).

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

ARTICLE X  
LOCATION

The location of this corporation shall be at 8150 S. Federal Highway, Hypoluxo, Palm Beach County, Florida.

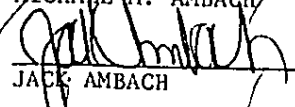
ARTICLE XI  
INITIAL REGISTERED AGENT AND OFFICE

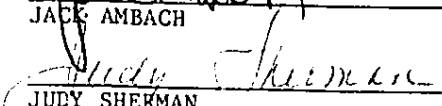
The street address of the initial registered office of this corporation is 8150 S. Federal Highway, Hypoluxo, Palm Beach County, Florida, and the name of the initial registered agent of this corporation at that address is MICHAEL M. AMBACH.

ARTICLE XII

The control of any property owned by the corporation shall be vested in the Directors, and the distribution of any assets of the corporation, upon dissolution, shall be as prescribed in the By-Laws pertaining to such matter.

  
MICHAEL M. AMBACH

  
JACK AMBACH

  
JUDY SHERMAN

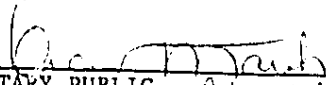
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STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority duly authorized to administer oaths, personally appeared MICHAEL M. AMBACH, JACK AMBACH, and JUDY SHERMAN, all of whom are personally known to me, and known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 24<sup>th</sup> day of July, 1995.

  
NOTARY PUBLIC - Arlene V. Marsh  
State of Florida at Large  
My commission expires:

OFFICIAL NOTARY SEAL ARLENE V. MARSH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC441773 MY COMMISSION EXP. MAR. 25, 1999
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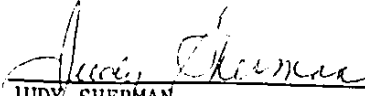
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
95 JUN 26 PM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.691, Florida Statutes, the following  
is submitted:

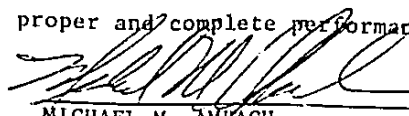
FIRST - That LAKESHORE COLONY DOCK OWNERS ASSOCIATION, INC.,  
desiring to organize or qualify under the Laws of the State of Florida, with  
its principal place of business in the Town of Hypoluxo, State of Florida,  
has named MICHAEL M. AMBACH, located at 8150 S. Federal Highway, Hypoluxo,  
Florida, as its Agent to accept service of process within Florida.

  
JUDY SHERMAN

Title: Secretary/Treasurer

Date: 7-24-95

Having been named to accept service of process for the above stated  
corporation at the place designated in this Certificate, I hereby agree to  
act in this capacity, and I further agree to comply with the provisions of  
all statutes relative to the proper and complete performance of my duties.

  
MICHAEL M. AMBACH

Date: 7-24-95